

March 26, 1940

The meeting was called to order by President Pantzer. The minutes of the meeting of March 5 were read and approved.

Information about the construction and materials of tennis courts of other schools was presented by Mr. Fox and president Pantzer. Mr. Swearingin discusses the feasibility and cost of both cement and oil courts. The method of financing was discussed and Kirk Badgley suggested that a resolution in the form of a request to the Investment Committee be drawn up and presented at a future meeting.

Carter Williams asked board members to present recommendations for next year's budget at the next meeting.

Bill Lueck was asked to bring in a list of men eligible for the job of manager of Aber Day.

A motion was made, seconded and carried for adjournment.

Catherine Berg  
Secretary

Present: Pantzer, Hopkins, Williams, Elliot, Bartsch, Bourke, Hoon, Greene, Lueck, Pierce, Briggs, Shallenberger, Badgley, Berg.

Others Present: Fox, Swearingin.